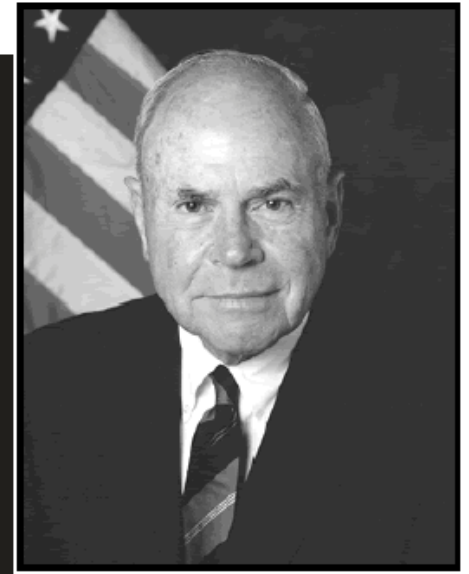


Biography of
S. Lee Kling

*Civilian Aide to the Secretary of the Army
Missouri, East*



BUSINESS/PROFESSIONAL MEMBERSHIPS: Chairman of the Board, The Kling Company; Managing Consultant, Lockton Insurance Group, since 2002; Past Chairman of the Board, Kling Rechter & Company, 1992 to 2002; Past Chairman of the Board, Landmark Bancshares Corporation, 1975 to 1991; Member, Board of Directors of following public companies: Bernard Chaus, Inc., New York, NY, since 1989; Electro Rent Corp., Van Nuys, CA, since 1997; Engineered Support Systems, Inc., St. Louis, MO, since 2000; Falcon Products, Inc., St. Louis, MO, since 1969; Kupper Parker Communications, Inc., St. Louis, MO, since 1997; National Beverage Corp., Ft. Lauderdale, FL, since 1993; Member, Board of Directors of following private companies: Computer Sales International, since 2002; Tri-County Group XV, Inc., since 2002.

EDUCATION: New York Military Academy, Cornwall-On-Hudson, NY, 1942-1946; Washington University, St. Louis, MO, B.S.B.A. 1946-1950.

MILITARY SERVICE: 1st Lieutenant U.S. Army 1950-1952, 28th Infantry Division; Aide-de-Camp to General Guy O. Kurtz.

U.S. GOVERNMENT SERVICE: 1978 Assistant Special Counselor on Inflation for the White House and Deputy to Ambassador Robert S. Strauss; 1979 Amtrak Board of Directors; 1979 Served as Economic Advisor Representing the Private Sector to the Peace Negotiations between Israel and Egypt; 1995 Commissioner, Defense Base Closure & Realignment Commission; 1998 to 2002 Member Amtrak Reform Council.

STATE GOVERNMENT SERVICE: 1996 to 1998 Commissioner and 1998 to 2002 Chairman of the Missouri Highway and Transportation Commission; Chairman of the Total Transportation Commission of Missouri, 1996; 2002 to Present, appointed Special Advisor to the Governor of Missouri, Bob Holden.

MEMBERSHIPS AND OTHER AFFILIATIONS:

CIVIL/PHILANTHROPIC: Finance Chairman, Democratic National Committee, 1974-77; Treasurer of the Democratic National Convention, 1976; National Treasurer, Carter/Mondale Election Committee, 1979; Recipient of the Democratic National Committee's Distinguished Service Award, 1982; Co-Chairman, Citizens for the Ratification of the Panama Canal Treaty, 1978; Co-Chairman, Coalition for Enactment of the Caribbean Basin Initiative Legislation, 1983; National Treasurer of the Gephardt for President Committee, 1987-1988 and January 2003; Civic Boards: Barnes-Jewish Hospital Foundation, St. Louis, MO; Board of Trustees, Missouri Botanical Garden; Board of Trustees, New York Military Academy; Board of Directors, OASIS Institution; Board of Directors and Council Member, The Regional Business Council; Executive Committee, Saint Louis Zoo Foundation; Advisory Board, The Moog Oral School; Member, Washington University, John M. Olin School of Business National Council; Member, University of Missouri—St. Louis Chancellor's Council & Treasurer, Executive Committee; Board of Directors, Truman Library Institute; Chairman, Board of Directors, Wyman Center; Member, Lloyd's of London; Member, Young President's Organization—49'ers; Elected Member, Academy of Missouri Squires, 2002; Recipient of Washington University's Distinguished Business Alumni Award, 1989; Recipient of the Missouri Building & Trade Council's "Construction Man of the Year," 1990; Recipient of Doctor of Humane Letters, University of Missouri-St. Louis, 2003; Recipient of The American Heart Association's "The 2003 Missourian Award."

DATE AND PLACE OF BIRTH: December 22, 1928, St. Louis, Missouri

ORIGINAL APPOINTMENT: March 1, 1997

HQ, FIFTH U.S. ARMY
PUBLIC AFFAIRS OFFICE
FT SAM HOUSTON, TX 78234-7000



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